

# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK  
**Minutes of the Burt County Board of Supervisors**  
**April 30, 2015**  
TEKAMAH NE 68061

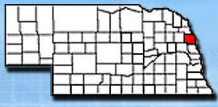
The Burt County Board of Supervisors met in regular session on Thursday, April 30, 2015 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Plaindealer, upon a 1<sup>st</sup> floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by M.Connealy, seconded by T.Connealy, the agenda was approved with the addition of: Repair Hard Surface Returns; 10 hours days for Road Dept.; Tractor for Road Dept.; with roll call vote as follows: Ayes –Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

The following claims for April in the amount of \$608,732.91 including \$102,853.33 for payroll, were read, audited, warrant drawn and checks generated on the respective funds on motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. \$200,000.00 of this total reflects a transfer from the General Fund to the Road Fund.

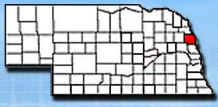
AFLAC	INSURANCE	820.23
AMERICAN BROADBAND CLEC	MONTHLY BILL	1,316.27
ANDERSON HARDWARE	SUPPLIES	43.57
ANDREW BRANIFF	SUPPLIES	22.08
ANDY'S QUICK SHOP	FUEL	173.44
APPLIED CONNECTIVE TECHNOLOGIES	MONTHLY FEE	5,314.16
ARPS RED-E-MIX INC	CONCRETE	397.50
AS CENTRAL SERVICES	AS/400 COSTS	221.60
AS CENTRAL SERVICES, OCIO	TELETYPE	350.00
AT&T	TELEPHONE	56.73
B'S ENTERPRISES INC	SIGNS	715.00
BILL J PICKELL	REPAIRS	86.65
BLACK HILLS ENERGY	HEATING FUEL	193.35
BLUE CROSS & BLUE SHIELD	INSURANCE	62,143.48
BLUFF GRAVEL COMPANY	GRAVEL/BORROW	17,111.88
BOMGAARS SUPPLY INC	SUPPLIES	1,442.89



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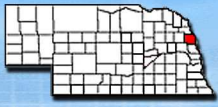
BRAD IRWIN	SERVICE	200.00
BRANIFF SERVICE	FUEL	5,325.56
BRENNEIS INSURANCE AGENCY INC	INSURANCE	26,717.82
BUDDIES MINI MART, LLC	FUEL	167.99
BURT COUNTY CLERK	CHECK ORDER	92.25
BURT COUNTY COURT	NON-WAIVERABLE	350.75
BURT COUNTY DISTRICT COURT CLERK	NON-WAIVERABLE	204.00
BURT COUNTY EXTENSION SERVICE	ENVELOPES	287.99
BURT COUNTY PUBLIC POWER DIST	RADIO TOWER	332.26
BURT COUNTY SHERIFF	SERVICE FEE	99.57
BURT COUNTY TREASURER	FUND TRANSFER	200,030.00
CENTRAL UNITED LIFE INS CO	INSURANCE	10.25
CENTURYLINK	SERVICES	643.63
CITY CLERK	WATER BILL	52.68
CITY OF LYONS	UTILITIES	250.42
CITY OF TEKAMAH	WATER BILL	113.80
CLEANING MART	SUPPLIES	360.43
CLERK OF THE DIST COURT ASSN	WORKSHOP FEE	75.00
CLIFFORD L MORROW	MILEAGE	52.67
CNA AUTO SERVICES	PARTS	189.94
COMPLETE SECURITY & INVESTIGATIONS	SERVICE	75.00
CONSTELLATION NEW ENERGY GAS DIV	HEAT BILL	154.15
CREDIT MANAGEMENT SERVICES INC	GARNISHMENT	316.23
CUBBY'S	FUEL	450.56
DAVID SCHOLD	MILEAGE	63.25
DEARBORN NATL LIFE INS	INSURANCE	31.46
DECATUR EXPRESS	FUEL	979.84
DOUGLAS COUNTY TREASURER	SERVICES	250.00
DREW LAW FIRM	ATTY FEES	2,764.46
ENGELHARDT COMMUNICATIONS	RADIO REPAIR	16.50
ERNIE GLUP PIPE SALES	CULVERTS	3,663.60
FARMERS PRIDE	FUEL	1,826.62
FASTENAL COMPANY	SUPPLIES	32.38
FILTER CARE OF NEBRASKA, INC.	MAINTENANCE	51.90
FIRST BANKCARD	SUPPLIES	69.98
FIRST CONCORD BENEFITS GROUP LLC	INSURANCE	392.50
FIRST NATIONAL BANK NORTHEAST	FEDERAL TAXES	33,666.55
FRANCES FRENCH	PRIOR SERVICE	11.00
FRED FRANKLIN	EQUIPMENT	771.83
FREMONT SANITATION	GARBAGE	121.38
GATZMEYER'S WELDING & REPAIR	SUPPLIES	28.99
GENERAL REPORTING SERVICE	SERVICE	136.50
GEORGE MARYOTT	GRAVEL/BORROW	342.35
GERALD E NEWILL	MILEAGE	89.70



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GREGORY J BRUMMOND	MILEAGE	106.38
HENNEPIN CO VETERANS SERVICE OFFICE	WORKSHOP FEE	300.00
HOLIDAY INN	LODGING	174.00
HUNTEL COMMUNICATIONS	SUPPLIES	23.50
ILA DAVIS	PRIOR SERVICE	18.00
IOWA OFFICE SUPPLY INC	SUPPLIES	449.07
JAMES L DEVENING	TRASH REMOVAL	235.00
JOHN WILSON	MEAL/GAS/SUP	36.58
JONES LANG LASALLE BROKERAGE INC	CONCRETE SURF	750.00
JONI L. RENSHAW	MILEAGE	121.33
K B'S MINI MART	FUEL	1,126.26
KEITH SMITH	PARTS/LABOR	47.60
KENWORTH OF OMAHA	PARTS/LABOR	3,764.62
KEVIN BRUMMOND	EQUIP RENT	9,625.00
KUENY & BEGLEY	ATTY FEES	2,295.00
LAZER ALIGNMENT INC	REPAIRS	375.00
LEE VALLEY INC	EQUIP/PARTS	2,612.00
LYDICK CUSTOM LAWN CARE	PARTS/LABOR	324.00
MADISON COUNTY SHERIFF	BD PRISONERS	1,550.00
MAINELLI, WAGNER & ASSOCIATES INC	ENGINEERING	9,094.90
MARTIN MARIETTA	GRAVEL/BORROW	4,826.03
MARY LOFTIS	MEAL/MILE/SUPP	192.61
MASSMUTUAL	INSURANCE	200.00
MATTHEW CONNEALY	MILEAGE	169.63
MEMORIAL COMMUNITY HOSPITAL	MEDICAL JAIL	773.65
MICHAEL G BRANIFF	PARTS/REPAIR	119.60
MID-AMERICAN BENEFITS INC	MONTHLY FEE	360.00
MIDWEST SERVICE AND SALES CO	BLADE/SIGN ETC	6,174.80
MIDWEST SERVICE CO	FUEL	12,388.15
MILLS LAW OFFICE	ATTY FEES	618.75
MIPS INC	MONTHLY FEE	3,058.91
MOBILE BINDERS	SUPPLIES	196.21
NACEB TREASURER	2015 DUES	100.00
NACO	WORKSHOP REG	90.00
NATIONWIDE RETIREMENT SOLUTIONS	INSURANCE	1,475.00
NE HEALTH & HUMAN SERVICES SYSTEM	LODGING	279.00
NE NEBR ECONOMIC DEV DIST	2015 DUES	875.00
NEBR CHILD SUPPORT PAYMENT CTR	CHILD SUPPORT	1,224.17
NEBRASKA LOESS HILLS RC&D COUNCIL	YEARLY DUES	100.00
NEBRASKA PUBLIC POWER DISTRICT	ELECTRICITY	820.36
NMC	PARTS/RENT	5,930.17
NORTHEAST NEBR TELEPHONE CO	TELEPHONE	228.72
O'KEEFE ELEVATOR CO INC	ELEVATOR FEE	258.18
OAKLAND MERCY HOSPITAL	TESTING	60.00



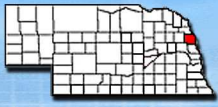
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OFFICE WAREHOUSE	SUPPLIES	218.51
OFFICENET	SUPPLIES	58.50
PEGGY SMITH	MILES/MEALS	104.30
PELAN FUNERAL SERVICES INC	BURIAL	1,650.00
PENNY A. WARREN	MEALS & MILES	459.52
PERRY ROGERS	MILEAGE	23.00
PEST-TROL	PEST CONTROL	38.00
PITNEY BOWES	POSTAGE RENT	993.00
PLAINDEALER PUBLISHING CO	PUBLISHING	288.89
QUALITY INN & SUITES	LODGING	268.00
QUALITY PRINTING & OFFICE SUPP	SUPPLIES	1,560.22
RDO TRUCK CENTERS	PARTS	99.51
REGION IV INC	4TH QTR FEE	3,305.50
RETIREMENT PLANS DIV. OF AMERITAS	RETIREMENT	16,704.67
SAPP BROS PETROLEUM INC	FUEL	3,419.59
SAVE MORE MARKET	SUPPLIES	70.00
SCHENKELBERG IMPLEMENT CO	PARTS	406.15
SHAMBURG AUTO SUPPLY	PARTS/SUPPLIES	442.36
STATE TAX COMMISSIONER	STATE TAXES	4,152.58
STEVE CASS	REPAIRS	65.00
TEKAMAH FORD-LINCOLN MERCURY INC	REPAIRS	226.25
THE SIGN DEPOT	PARTS	116.09
THEODORE CONNEALY	MILEAGE	44.28
THOMSON REUTERS WEST PAYMENT CENTER	SUBSCRIPTION	223.00
TOM FARRENS	SERVICE	1,581.25
TRI-STATE COMMUNICATIONS INC	EQUIP/RENT ETC	895.90
UNIVERSITY OF NEBRASKA-LINCOLN	WAGES	9,627.00
VERIZON WIRELESS	TELEPHONE	195.42
VILLAGE OF DECATUR	UTILITIES	135.05
WASHINGTON COUNTY BANK	BOX RENTAL	35.00
WASHINGTON COUNTY CLERK	3RD QTR	2,060.57
WASHINGTON COUNTY COURT	CERTIFIED COPY	4.74
WASHINGTON COUNTY SHERIFF	BD PRISONERS	10,450.00
WASHINGTON NATL INS CO	INSURANCE	16.15
WELDON PARTS OMAHA	PARTS	38.83
WENDY L REXROAD	MILEAGE	57.50
WPCI	TESTING	25.50

The minutes of the last meeting were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

At 10:02 A.M. Chairman Morrow opened the public hearing regarding a **permit for a Verizon Wireless (Cellco Partnership) Cell Tower** on County Road 13, North & East of



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Lyons, Legal Description being a parcel in the N ½ SW ¼ and N 45 acres of SE ¼ of 20-23-9. Chad M. Skinner with NEVCO, Inc. and Scott Lindstrom the landowner were present to answer questions. After discussion, the Chairman declared the public hearing closed at 10:10 A.M., and the Board went back into regular session.

Motion was made by Newill to approve the conditional use permit for Cellco Partnership dba Verizon Wireless. Brummond seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Road Superintendent Peggy Smith presented **Quinnebaugh Township's maintenance agreement** with Burt County. After discussions, M.Connealy made a motion to approve the agreement with a change from \$60.00 per hour to \$75.00 per hour, after no seconds were heard, the motion died. Schold then made a motion to approve the agreement with a change from \$60.00 per hour to \$90.00 per hour, and the motion was seconded by T.Connealy, with roll call votes as follows: Ayes- Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays –none.

Discussions were held regarding a countywide problem of **hard surface returns** at County Roads. The issue being, these areas in need of repair lay within the State's R.O.W. The overall question... who fixes these Road issues; does the County have the right to infringe upon the State's 'property', the State will not fix the issues upon request. The Board wants better road conditions for the constituents. County Attorney, Frank Barron, will draft a letter to Attorney General asking for rights to be granted for the County to work within the State's right-of-way.

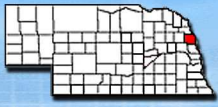
Brad Slaughter with Ameritas Investment Corp. presented the Board with the most current information on the **Highway Allocations Bonds**. The Bonds will be callable on 7-27-2015, No action was taken at this time.

The Board discussed the pros and cons of approving '**10 hour days**' for the Road Department. Peggy Smith, Road Superintendent and Foreman, Mike Braniff were present and spoke in support of the 10 hour days in regards to work efficiency. Brummond made a motion, Schold seconded for: four -10 hour days (Mon-Tues & Thurs-Fri, with Wednesday being the day off), the schedule running May 1-Sept. 30, roll call vote as follows: Ayes – Brummond, Schold. Nays-Morrow, M.Connealy, Rogers, T.Connealy and Newill. Motion Failed. T.Connealy made a motion, M.Connealy seconded for: four -10 hour days (Mon-Thurs. with Friday being the day off), the schedule running May 1-Sept.30, roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays-none.

Road Committee Report: No special requests/suggestions at this time. Various discussions to do with equipment, property nuisance clean up, Road work going on around the county. Next meeting the committee will have some equipment suggestions/recommendations.

There being no further business to come before the Board at this time, the meeting adjourned at 11:22 A.M. until 9:00 A.M., May 12, 2015.





# Burt County Board Minutes



ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

*These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.*